

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
05.02.18 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Secretary Bradley, Commissioner Zerbe

Commissioners Absent: Treasurer Thomasma,

Regulatory Staff Present: Internal Audit Manager Lappan

After review and discussion, motion made by Secretary Bradley and supported by Commissioner Zerbe to approve Gaming Regulatory Commission agenda for 05.02.18. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Chairperson Dominic and supported by Vice Chairperson Kiogima to approve the minutes for 04.18.18. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Public Comment: Open 5:34 p.m. – No Comments – Closed 5:35 p.m.

Discussion Items: MIGCN August Meeting

Closed Session: 5:36 p.m.

Open Session: 7:40 p.m.

Correspondence: N/A

Phone Polls:

Motion made by Secretary Bradley and supported by Commissioner Zerbe to accept phone poll made on 04.26.18 Thunder Bay Electric Surveillance access on 04.26.18. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Regulatory Department Reports:

After review and discussion, a motion was made by Secretary Bradley and supported by Chairperson Dominic to approve Key License 7301, Non Key Licenses 7295, 7130, 7332, 7300, 7321, 7335, 7298, 7312, 7307, 7277, 7290 and Vendor Licenses 1027 & 1110 as prepared by Licensing Manager Cowles and presented by Internal Audit Manager Lappan. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried

After review and discussion, a motion was made by Secretary Bradley and supported by Chairperson Dominic to accept the March 2018 Internal Audit Report as prepared and presented by Internal Audit Manager Lappan. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – MIGCN.

2. Vice Chairperson – MIGCN
3. Secretary – No Report
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

New Business:

After review and discussion, a motion was made by Secretary Bradley and supported by Chairperson Dominic to approved attendance and travel for National Tribal Gaming Commissioner Regulators fall conference in Prior Lake, MN on September 17th – 20th, 2018. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Next Meeting/Work Session

Motion made by Secretary Bradley and supported by Commissioner Zerbe to approve stipend, mileage, per diem, and hotel for Commissioners to attend the following. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.

- Regular Meeting at 911 Spring St. on 05.16.18 at 5:30 p.m.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Secretary Bradley and supported by Commissioner Zerbe to adjourn meeting at 7:42 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Submitted as approved by motion: Cathy Bradley
Date: 05.16.18